



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING MINUTES:	Board of Speech Pathology, Audiology and Hearing Aid Dispensers
MEETING DATE AND TIME:	Tuesday, June 19, 2012 at 2:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES APPROVED	07/17/2012

MEMBERS PRESENT

Lisa Marencin, Professional Member, President, Presiding
Valerie Cloutier, Public Member, Secretary
Roberta Burtch, Professional Member
Dr. Mary Ann Connolly-Gaskin, Professional Member
Meredith Sullivan, Professional Member

DIVISION STAFF

Eileen Heeney, Deputy Attorney General
Jessica Williams, Administrative Specialist II

MEMBERS ABSENT

Tonya Coats, Professional Member
Wilbert Miller, Public Member
Anne Pikolas, Public Member
Dr. Jennifer Xenakes, Professional Member

CALL TO ORDER

Dr. Marencin called the meeting to order at 2:11 p.m.

Ms. Cloutier made a motion, seconded by Dr. Connolly-Gaskin, to amend the agenda to include reviewing the request to extend temporary speech pathology licensure for Melissa Class. Motion unanimously carried.

REVIEW OF MINUTES

The Board reviewed the minutes from the May 15, 2012 meeting. Ms. Burtch made a motion, seconded by Ms. Cloutier, to approve the minutes as written. Motion unanimously carried.

UNFINISHED BUSINESS

Review Proposed Draft of Statute for SLPA's

Dr. Marencin advised the Board that the Committee met on June 19, 2012, prior to the meeting to review the latest drafts. The Committee is still in the process of reviewing the proposed drafts. It is anticipated that the Committee will complete the final review during their July 17, 2012 meeting.

NEW BUSINESS

Review of Temporary Speech Language Pathologist Application– Katrina Boltz

The Board reviewed Katrina Boltz's application for a temporary speech pathologist license. Dr. Connolly-Gaskin made a motion, seconded by Ms. Cloutier, to approve the application. Motion carried with Ms. Sullivan abstaining.

Review of Temporary Speech Language Pathologist Application– Melissa Borza

The Board reviewed Melissa Borza's application for a temporary speech pathologist license. Dr. Connolly-Gaskin made a motion, seconded by Ms. Cloutier, to approve the application. Motion unanimously carried.

Review of Temporary Speech Language Pathologist Application– Abigail Johnson

The Board reviewed Abigail Johnson's application for a temporary speech pathologist license. Dr. Connolly-Gaskin made a motion, seconded by Ms. Cloutier, to approve the application. Motion carried with Ms. Sullivan abstaining.

Review of Temporary Speech Language Pathologist Application– Lauren Azoff

The Board reviewed Lauren Azoff's application for a temporary speech pathologist license. Dr. Connolly-Gaskin made a motion, seconded by Ms. Sullivan, to approve the application and to send notification to the CFY supervisor, advising her that Ms. Azoff could not provide treatment until the license was issued. Motion unanimously carried.

Review of Temporary Speech Language Pathologist Application– Hali Bernstein

The Board reviewed Hali Bernstein's application for a temporary speech pathologist license. Dr. Connolly-Gaskin made a motion, seconded by Ms. Sullivan, to approve the application and to send notification to the CFY supervisor, advising her that Ms. Bernstein could not provide treatment until the license was issued. Motion unanimously carried.

Review of Permanent Speech Language Pathologist Application– Lindsay Ross

The Board reviewed Lindsay Ross' application for a permanent speech pathologist license. Dr. Connolly-Gaskin made a motion, seconded by Ms. Burtch, to approve the application. Motion unanimously carried.

Review of Permanent Speech Language Pathologist Application– Keisha Scovens

The Board reviewed Keisha Scovens' application for a permanent speech pathologist license. Dr. Connolly-Gaskin made a motion, seconded by Ms. Burtch, to approve the application. Motion unanimously carried.

Review of Permanent Speech Language Pathologist Application– Lisa Baxter

The Board reviewed Lisa Baxter's application for a permanent speech pathologist license. Dr. Connolly-Gaskin made a motion, seconded by Ms. Burtch, to approve the application. Motion unanimously carried.

Review of Permanent Speech Language Pathologist Application– Jeanne Beachler

The Board reviewed Jeanne Beachler's application for a permanent speech pathologist license. Dr. Connolly-Gaskin made a motion, seconded by Ms. Burtch, to approve the application. Motion unanimously carried.

Review of Permanent Speech Language Pathologist Application– Cheryl Lim

The Board reviewed Cheryl Lim's application for a permanent speech pathologist license. Dr. Connolly-Gaskin made a motion, seconded by Ms. Burtch, to approve the application. Motion unanimously carried.

Review of Permanent Speech Language Pathologist Application– Valerie Susnick

The Board reviewed Valerie Susnick's application for a permanent speech pathologist license. Dr. Connolly-Gaskin made a motion, seconded by Ms. Burtch, to approve the application. Motion unanimously carried.

Consider Recommendations from Hearing Officer on Show Cause Hearings for Post-Renewal Compliance Audits – Lindsay Charles

Dr. Connolly-Gaskin made a motion, seconded by Ms. Sullivan, to accept the Hearing Officer's recommendation from the Show Cause Hearing for the post-renewal compliance audit for Lindsay Charles; with the following modifications, minimum suspension for 1 year which will continue until Ms. Charles provides proof to the Board of having completed 30 CE's during the August 1, 2009 to July 31, 2011 audit period; she cannot use the CE's for the current renewal cycle; suspension can only be lifted by Order of the Board; she shall be flagged for audit for the next two audit periods of 2011 – 2013 and 2013-2015. Motion unanimously carried. Ms. Heeney will draft the Order, which Dr. Marencin will sign.

Consider Recommendations from Hearing Officer on Show Cause Hearings for Post-Renewal Compliance Audits – Christine Lundmark

Dr. Marencin made a motion, seconded by Ms. Cloutier, to table this item until more Board members are present. Motion unanimously carried.

Status of Complaints

The Board was advised that Case 30-01-11 was referred to the Attorney General's office.

Review of Continuing Education Activities

Ms. Cloutier made a motion, seconded by Ms. Sullivan, to approve, deny or table the following continuing education as noted. Motion unanimously carried.

Sponsor: Colonial School District
Activity: AAC & Autism: Introduction to Lamp
Contact Hours: 3.5 CS **Approved for 3.5 CS, Not 3.0 as Requested**

Dr. Connolly-Gaskin made a motion, seconded by Ms. Burtch, to approve, deny or table the following continuing education as noted. Motion unanimously carried.

Sponsor: Christiana Care Speech Pathology Department
Activity: Blom Tracheostomy Tubes & Unique Cannulas
Contact Hours: 1.0 CS **Approved for CS, Not PG as Requested**

Dr. Connolly-Gaskin made a motion, seconded by Ms. Cloutier, to approve, deny or table the following continuing education as noted. Motion unanimously carried.

Sponsor: Christina School District
Activity: Language Sample Analysis
Contact Hours: 1.0 CS **Approved**

Licensee: Lindy Sagett
Sponsor: Reading ASSIST Institute
Activity: Train with the Experts Series: Building Early Literacy and Language Skills
Contact Hours: 6.0 CS **Approved**

Ms. Burtch made a motion, seconded by Ms. Cloutier, to approve, deny or table the following continuing education as noted. Motion unanimously carried.

Licensee: Laura Halley
Sponsor: Stanley Greenspan MD Inc.
Activity: The Greenspan Floor Time Approach (Basic Course)
Contact Hours: 12.0 CS **Tabled – Course Agenda Needed**

Dr. Connolly-Gaskin made a motion, seconded by Ms. Cloutier, to approve, deny or table the following continuing education as noted. Motion unanimously carried.

Licensee: Elizabeth Merrick

Sponsor: Reading ASSIST Institute

Activity: Building Early Literacy and Language Skills: Critical First Steps

Contact Hours: 6.0 CS **Approved**

Review Request for an Extension of Temporary Speech Pathologist License – Morgan Shea Reilly

Dr. Connolly-Gaskin made a motion, seconded by Ms. Sullivan, to grant Morgan Shea Reilly a six month extension of her temporary speech pathologist license. Motion unanimously carried.

Review Request for an Extension of Temporary Speech Pathologist License – Melissa Class

Dr. Connolly-Gaskin made a motion, seconded by Ms. Sullivan, to grant Melissa Class a six month extension of her temporary speech pathologist license. Motion unanimously carried.

Review Documentation Submitted by John Rhoat to Satisfy Requirements of Final Order

The Board reviewed the continuing education documentation which Mr. Rhoat submitted to satisfy the requirements of the Final Order. Dr. Marencin made a motion, seconded by Ms. Cloutier, to accept the continuing education documentation and to send correspondence to Mr. Rhoat advising him that he has satisfied the requirements of the Final Order. Motion unanimously carried.

Review Request for Extension of Temporary Hearing Aid Dispenser License – Kathleen Pollard

Ms. Cloutier made a motion, seconded by Dr. Connolly-Gaskin, to grant a one year extension of Kathleen Pollard's temporary hearing aid dispenser license. Motion unanimously carried.

Correspondence

Review Correspondence from HealthED, Appealing Decision of CE Course Titled "iPad innovations for Speech – Language Pathologists & Special Educators"

The Board reviewed the correspondence from HealthED, which included additional documentation which was not previously submitted when the CE request was initially reviewed. Ms. Cloutier made a motion, seconded by Dr. Connolly- Gaskin, to approve the course for 6 hours of professional growth. Motion unanimously carried.,

Other Business before the Board

There was no other business before the Board.

Public Comment

There was no public comment.

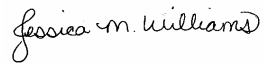
Next Scheduled Meeting

The next meeting will be held on Tuesday, July 17, 2012, at 2:00 p.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

Adjournment

Ms. Cloutier made a motion, seconded by Dr. Connolly-Gaskin , to adjourn the meeting. Motion unanimously carried. There being no further business before the Board, the meeting adjourned at 3:46 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jessica M. Williams".

Jessica Williams
Administrative Specialist II